

BOROUGH OF MANASQUAN
AGENDA

REGULAR MEETING OF MAYOR AND COUNCIL, FEBRAURY 6, 2012 AT 8:00 P.M.,
IN COUNCIL CHAMBERS OF BOROUGH HALL.

Mayor Dempsey's welcoming statement to the audience.

Moment of Silent Prayer and Salute to the Flag.

Mayor Dempsey's statement re: Open Public Meetings Act of 1975 and that Notice was given to the Coast Star and the Asbury Park Press on December 7, 2011.

ROLL CALL:

PROCLAMATION: Read Across America-NJ

PRESENTATION: Tourism Commission Plaques to Sponsors

APPOINTMENTS:

Gregg Olivera – Tourism Commission Member
unexpired term – 1/1/2011 – 12/31/2013

CONSENT AGENDA:

Resolution re:

34-12 Authorizing signing of Ellicott Network Consulting LLC
35-12 Fire Co. No. #1 Volunteer Beach Badge and Parking Pass
36-12 Waiver of Permit Fees for First Aid Volunteers
37-12 Appointing Stephanie Miller as Permanent Keyboarding Clerk 2
38-12 Authorizing signing of NJDEP Discharge Notification
39-12 Authorizing signing of Backwash Tank Discharge Permit
40-12 Authorizing signing of GIS Basemap License Agreement
41-12 Authorizing T&M to Investigate need for Generator at Borough Hall
42-12 Authorizing signing of LSRP Notice of Intent
43-12 Authorizing T&M to Prepare for Glimmer Glass Project
44-12 Amending Temporary Budget
45-12 Transfer of Appropriation Reserve
46-12 Authorizing Opening of New Provident Bank Account
47-12 Payment of Bills

ORDINANCE:

Second Reading and Final Adoption - Ordinance #2103-12
Amending Chapter 11 Boat Slip Fee's

APPROVAL OF MINUTES:

Work Session Minutes – September 12th & 26th, 2011
Regular Session Minutes – September 12th & 26th, 2011

COMMITTEE REPORTS

AUDIENCE PARTICIPATION

ADJOURNMENT